2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 03, 2006 08:00 AM DOCUMENT # P99000013101 **Secretary of State** 1. Entity Name EXTEX CORP. Principal Place of Business Mailing Address 9325 ABBOTT AVE SURFSIDE FL 33154 9325 ABBOTT AVE SURFSIDE FL 33154 2. Principal Place of Business 3. Marling Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0900123 Not Applicable Zφ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUPPERT, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 17611 SW 48 ST SOUTHWEST RANCHES FL 33331 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harms of requirend again and title it applicable (NOTE Registered Agent signature required when remislating DAIR FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Dejete Change Addition T(iLE TRUE NAME COHEN, DAVID NAME U00000454796 STREET ADDRESS STRLET ADDRESS 260-9N STREET 204 03/15/06-80030-009 150.00 C17Y - S7 - Z1P CITY-ST-ZIP SURFSIDE FL 33154 arce Delete BIRE ☐ Change Addition NAME MANA COHEN, SILVIA STREET ADDRESS STREET ADDRESS 260 9N STREET 204 CHY-ST-ZIP SURFSIDE FL 33154 CITY-SE-ZIP ☐ Change Addition D Delete TITLE 3531.8 NAME NVME COHEN, CYNTHIA STREET ADDRESS STREEL ADDRESS 260 9 N STREET 204 CI(Y-SI-ZIP CITY-ST-ZIP MIAMI FL 33154 Change Change Addilian 🔝 TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Change Addition TITLE Defete STREET AUCRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete ☐ Change ☐ Addition DILL SITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

2/28/06

FILED